



MEETING OF THE BOARD OF ANGMERING

COMMUNITY LAND TRUST (8781)

VENUE – Via Zoom

Tuesday 11th April 2023 @ 7.15pm

MINUTES

Present: Jan Welch (JW), Tony Cross (TC), Robin McDonald (RM), Kristina Yates (KY), Arthur Trewhella (AT), Steven Mountain (SM), Gareth Cornford (GC)

1. **Apologies for absence** All present
2. **Minutes of previous meeting (accuracy)** Agreed
3. **Matters Arising**
The Audit is scheduled for 10th May 2023 at the Community Centre
4. **New Declarations** (Pecuniary / Non-pecuniary Interest) - No new declarations
5. **Swallows Gate**
Deferred until next meeting
6. **Mayflower Way**
A meeting is being arranged with Worthing Homes

7. **Treasurer’s Report**
RM had circulated the full Management Report to all Trustees. The CAF Bank has now created five accounts for ACLT and are operating successfully. RM has now requested Board approval for changing the names of three of the bank accounts so that they can be aligned more clearly with income and expenditure. Proposal as follows:

Current Account Name	Account #	Proposed New Name
CaF Cash Account ACLT Current Account	00035558	CaF Cash Account Swallows Gate
CaF Cash Account Swallows Gate	00035952	CaF Cash Account Mayflower Way
CaF Gold Account	00100764	CaF Gold Account Swallows Gate Reserve

The Board unanimously approved the above change of names and included approval for any variations of the above names determined by CAF itself.

8. **Any Other Business** None
9. **Date of Next Meeting** TBD

Tony Cross
Chair, ACLT